



**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING
OF THE BOARD OF SUPERVISORS OF LOS ANGELES COUNTY
REGARDING THE 2012-2013 BUDGET DELIBERATIONS**

HELD JUNE 25 AND 26, 2012 IN ROOM 381-B

500 WEST TEMPLE STREET, LOS ANGELES, CA 90012

Monday, June 25, 2012

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Mark Ridley-Thomas,
Supervisor Michael D. Antonovich and Supervisor Zev
Yaroslavsky

Absent: Supervisor Don Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

1. Request for appropriation adjustments to various budget units and capital projects (All Districts). **(4-VOTES)**
 1. Approve the attached operating budgets appropriation adjustments necessary to realign and adjust the Fiscal Year (FY) 2011-12 Final Adopted Budget, which is based on changing financial needs of various County budget units.
 2. Approve the attached appropriation adjustments necessary to realign and adjust the FY 2011-12 Final Adopted Budget to address the financing requirements of certain capital projects.
 3. Find that the proposed capital project actions do not meet the definition of a project under the California Environmental Quality Act or are exempt.
 4. Authorize the Chief Executive Officer to execute funding agreements with Amigos de los Rios for the LA Plaza Pedestrian Improvement Project; the John Anson Ford Theatre Foundation to reimburse administrative and consultant services expenses related to the development of the Ford Theatre Master Plan; LAC+USC Foundation for construction and pre-planning services at the Wellness Center at the Old General Hospital; Amigos de los Rios for landscape and site improvements surrounding the Wellness Center; and Momentum Bioscience for the development of a Biotech Incubator program. (12-2706)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved with the exception of Section 4, the funding agreement with Amigos de los Rios for the LA Plaza Pedestrian Improvement Project, which was referred back to the Chief Executive Officer.

Aye: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video \(Part 1\)](#)

II. DISCUSSION ITEMS 2 - 3

2. Discussion and consideration of the in-Home Supportive Services Wage Increase.

Supervisors Ridley-Thomas and Yaroslavsky introduced a motion to instruct the Chief Executive Officer to:

Appropriate \$21,500,000 in the Department of Public Social Services' (DPSS) Fiscal Year 2012-13 budget to allow the Personal Assistance Services Council (PASC) to negotiate an increase of In-Home Supportive Services (IHSS) provider wages up to \$9.65 per hour with a target effective date of July 1, 2012 or 30 days after the Community First Choice Option (CFCO) has been approved by the Centers for Medicare and Medicaid Services (CMS);

Appropriate these funds contingent upon approval by the State of California to increase its participation rate, the approval of the CFCO by CMS, and other factors that may impact the State's participation rate;

- a. If the State and Federal approvals result in less than \$21,500,000 in savings to the County, appropriate the lesser amount in the Department's Fiscal Year 2012-13 budget to allow the PASC to negotiate a compensation package based on funding availability; and**
- b. Absent these approvals, the \$21,500,000 in funding would revert to the County's General Fund.**

Dr. Genevieve Clavreul, Reverend Walter Contreras, Reverend Dr. Lewis E. Logan, Ilanit Harounsheily, Reverend Leonard B. Jackson, Leon Jenkins, Eric Preven and Reverend Dr. Cecil Murray addressed the Board.

Laphonza Butler, President of the Local Service Employees International Union - United Long Term Care Workers (SEIU-ULTCW), addressed the Board and responded to questions posed by the Board.

Supervisor Ridley-Thomas and Yaroslavsky discussed directing the Chief Executive Officer to notify the appropriate parties of the Board's wish to engage and seek to expedite the commencement and resolution of the mediation between SEIU-ULTCW and a third-party administrator to address the restitution of wages for those union members who never received them; and requested County Counsel to report back on the appropriate way to communicate to all parties involved in the issues addressed for an expeditious resolution of those issues.

In addition, Supervisor Yaroslavsky requested County Counsel to report back to the Board within one week on the current status of discussions on the restitution of wages, and on what options the Board has to expedite the resolution of the issues.

William T Fujioka, Chief Executive Officer suggested that Supervisors Ridley-Thomas and Yaroslavsky motion be revised to instruct the Chief Executive Officer to:

1. Transfer \$21,500,000 in the DPSS' Fiscal Year 2012-13 budget to allow the PASC to negotiate an increase of IHSS provider wages up to \$9.65 per hour with a target effective date of 30 days after the CFCO has been approved by the CMS; and
2. Transfer these funds contingent upon approval by the State of California to increase its participation rate, the approval of the CFCO by CMS with a retroactive effective date of December 2011, approval of the CFCO under the Proposed Rule, the State's agreement to pay its customary share of costs (32.5%), and other factors that may impact the State's participation rate;
 - a. If the State and Federal approvals result in less than \$21,500,000 in savings to the County, appropriate the lesser amount in the DPSS Fiscal Year 2012-13 budget to allow PASC to negotiate a compensation package based on funding availability; and
 - b. Absent these approvals, the \$21,500,000 in funding would revert to the County's General Fund.

In addition, the Chief Executive Officer made a recommendation that the Board continue the Budget Deliberations agenda to Tuesday, June 26, 2012, until the Chief Executive Office has received the language for the Trailer Bill from the State Legislature which would impact the IHSS program.

Supervisor Ridley-Thomas made a suggestion that the revised motion as introduced by the Chief Executive Officer, be amended to include Trailer Bill language into Supervisors Ridley-Thomas and Yaroslavsky's original motion and amend Recommendation No. 1 to read as follows:

1. Transfer \$21,500,000 to Provisional Financing Uses until the IHSS Trailer Bill language is available from the State Legislature. This transfer is in lieu of appropriating the funds in DPSS' Fiscal Year 2012-13 budget.

Supervisor Molina further suggested two contingencies be added to have the entire increase in wages be given to the workers and that any agency fee be withdrawn; and that the people to whom money is due be paid back. Supervisor Molina requested County Counsel to report back to the Board on a path to take to protect the IHSS workers from having to pay additional dues and restitution to the SEIU-ULTCW.

After further discussion, on motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection (Supervisor Knabe being absent), the Board continued this matter to Tuesday, June 26, 2012 at 10:00 a.m. in anticipation of the State's Trailer Bill language; and instructed County Counsel to report back on the appropriate way to communicate to the entities involved in the mediation for a third-party administrator and restitution of wages to facilitate an expeditious resolution of the issues; and on a path to take to protect the IHSS workers from having to pay additional dues and restitution to the SEIU-ULTCW.

At its meeting Special Budget Deliberations meeting of Monday, June 25, 2012 adjourned to Tuesday, June 26, 2012, the Board took the following actions:

Supervisors Ridley-Thomas and Yaroslavsky submitted an amended motion to instruct the Chief Executive Officer to:

1. ~~Provide Appropriate~~ \$21,500,000 in DPSS' Fiscal Year 2012-13 budget to allow the PASC to negotiate an increase of IHSS provider wages up to \$9.65 per hour based on the State participation rate with a target effective date of ~~July 1, 2012~~ or 30 days after the CFCO has been approved by CMS; and
2. Appropriate these funds contingent upon ~~the approval by the State of California to increase its participation rate~~, the approval of the CFCO by CMS with a retroactive effective date of December 2011, approval of the CFCO under the Proposed Rule, the State's agreement to pay its customary share of costs (32.5%), and other factors that may impact the State's participation rate.
 - a. If the State and Federal approvals result in less than \$21,500,000 in savings to the County, appropriate the lesser amount in DPSS' Fiscal Year 2012-13 budget to allow the PASC to negotiate a compensation package based on funding availability; and
 - b. Absent these approvals, the \$21,500,000 in funding would revert to the County's General Fund.

After discussion, Supervisors Ridley-Thomas and Yaroslavsky introduced a motion, seconded by Supervisor Yaroslavsky, to:

1. Encourage SEIU-ULTCW and PASC to complete their mediation concerning the issues in the next two months, and continue discussion regarding their Agency Fee Agreement; and
2. Direct the Chief Executive Officer to communicate with both sides the importance of reaching a meaningful resolution of these issues that provides for restitution of the amounts owed and the use of a third party administrator to process the deduction of all future dues and agency fees, and urge them to reach agreement regarding the Agency Fee item.

John F. Krattli, County Counsel, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

During the discussion, Supervisor Molina made a suggestion to amend Supervisors Ridley-Thomas and Yaroslavsky's original motion to include that no agency fee be charged for the 65-cent increase for the workers and that SEIU-ULTCW start working more vigorously to correct the problem of the restitution of wages.

Supervisor Yaroslavsky made a suggestion to amend Supervisor Ridley-Thomas' motion to read as follows:

1. Urge Encourage SEIU-ULTCW and PASC, in the strongest possible terms, to complete their mediation concerning the two issues within the next two months, and continue discussions regarding their Agency Fee Agreement;

Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's amendment.

Supervisor Molina withdrew her amendments to Supervisors Ridley-Thomas and Yaroslavsky's motion.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, Board took the following actions:

1. Instructed the Chief Executive Officer to:
 - Provide \$21,500,000 in DPSS' Fiscal Year 2012-13 budget to allow PASC to negotiate an increase of IHSS provider wages up to \$9.65 per hour based on the State participation rate with a target effective date of 30 days after the CFCO has been approved by CMS; and
 - Appropriate these funds contingent upon the approval of the CFCO by CMS with a retroactive effective date of December 2011, approval of the CFCO under the Proposed Rule, the State's agreement to pay its customary share of costs (32.5%), and other factors that may impact the State's participation rate;

- a. If the State and Federal approvals result in less than \$21,500,000 in savings to the County, appropriate the lesser amount in DPSS' Fiscal Year 2012-13 budget to allow PASC to negotiate a compensation package based on funding availability; and
 - b. Absent these approvals, the \$21,500,000 in funding would revert to the County's General Fund.
2. Urged SEIU-ULTCW and PASC, in the strongest possible terms, to complete their mediation concerning these two issues within the next two months, and continue discussions regarding their Agency Fee Agreement; and
3. Directed the Chief Executive Officer to communicate with both sides the importance of reaching a meaningful resolution of these issues that provides for restitution of the amounts owed and the use of a third party administrator to process the deduction of all future dues and agency fees, and urge them to reach agreement regarding the Agency Fee item. (12-2837)

Aye: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas and Yaroslavsky](#)
[Revised Motion by Supervisors Ridley-Thomas and Yaroslavsky - IHSS](#)
[Motion by Supervisors Ridley-Thomas and Yaroslavsky - Mediation Report](#)
[Video \(Part 1\) 06-25-12](#)
[Video \(Part 2\) 06-25-12](#)
[Video \(Part 3\) 06-25-12](#)
[Video \(Part 1\) 06-26-12](#)
[Video \(Part 2\) 06-26-12](#)

3. Update from the Chief Executive Officer on status of the Fiscal Year 2012-13 Budget. (12-2707)

Eric Preven addressed the Board.

William T Fujioka, Chief Executive Officer, presented a verbal report.

By Common Consent, there being no objection (Supervisors Yaroslavsky and Knabe being absent), the Chief Executive Officer's report was received and filed.

Attachments: [Video](#)

III. 2012-13 BUDGET ITEMS 4 - 6

4. Issues raised at Public Budget Hearings. (12-2708)

Eric Preven addressed the Board.

William T Fujioka, Chief Executive Officer, presented a verbal report.

By Common Consent, there being no objection (Supervisors Yaroslavsky and Knabe being absent), the Chief Executive Officer's report was recieved and filed.

Attachments: [Report](#)
 [Video](#)

5. Chief Executive Officer's recommended adjustments to the Fiscal Year (FY) 2012-13 Recommended County Budget.
 1. Adopt the changes to the FY 2012-13 Recommended County Budget.
 2. Approve interim ordinance authority, pursuant to County Code Section 6.06.020, for 640 positions for Public Safety Realignment (AB109) functions for Alternate Public Defender, District Attorney, Mental Health, Probation, Public Defender, Public Health and Sheriff.
 3. Reaffirm the hard-hiring freeze, exempting critical health and safety positions, approved by the Board on February 10, 2009.
 4. Instruct and authorize the Chief Executive Officer to work with the Auditor-Controller to freeze services and supplies and capital assets appropriations for non-essential purchases of services, supplies and capital assets.
 5. Authorize the Chief Executive Officer to execute a funding agreement in the amount of \$40,000 with Maravilla Business Association for patriotic/military banners in the unincorporated areas of the First Supervisorial District. (12-2709)

William T Fujioka, Chief Executive Officer, presented a verbal report.

During the discussion, Supervisor Yaroslavsky requested that all positions associated with the Redevelopment Project be categorized as "N" items to be terminated when the workload dissipates.

In addition, Supervisor Antonovich requested the Chief Executive Officer to report back at the Board's Supplemental Budget meeting on possible funding sources to restore funds to the Sheriff's Special Victim's Unit.

By Common Consent, there being no objection (Supervisor Knabe being absent), the Board adjourned its Special Budget Deliberations Meeting of Monday, June 25, 2012 and continued this matter to Tuesday, June 26, 2012 at 10:00 a.m.

At its Special Adjourned Budget Deliberations Meeting of Monday, June 25, 2012 held on Tuesday, June 26, 2012, the Board took the following actions:

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted; and the Board took the following additional actions:

- 1. Instructed the Chief Executive Officer to categorize all positions associated with the Redevelopment Project as "N" items to be terminated when the workload dissipates; and**
- 2. Instructed the Chief Executive Officer to report back at the Board's Supplemental Budget meeting on possible funding sources to restore funds to the Sheriff's Special Victim's Unit.**

Aye: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Report Back](#) [Video \(Part 1\)](#)
[Video \(Part 2\)](#)

Administrative Memos

During discussion of Agenda No. 5, Supervisor Antonovich requested the Chief Executive Officer to work with the Fire Chief and report back to the Board in 30 days as to whether filming has decreased significantly in Los Angeles County since the increase in film permits assessed by the Fire Department, and with any evidence that it is now easier for film companies to apply for County film permits as was promised with the higher fees. (12-3064)

Attachments: [Administrative Memo](#)
[Report](#)

Also, during the discussion of Agenda No. 5 Supervisor Antonovich requested the Chief Executive Officer to report back to the Board with what is being done to improve the permitting system in Los Angeles County in light of all the fee increases that have been approved by the Board within the past two years; and on the progress that is being made to make the County's permitting process business-friendly. (12-3065)

Attachments: [Administrative Memo](#)
[Report](#)

6. Board of Supervisors order such revisions, additions, and changes to the Chief Executive Officer's budget recommendations as deemed necessary.
(12-2710)

Supervisor Ridley-Thomas made a motion, and by Common Consent, there being no objection (Supervisor Knabe being absent), that the Chief Executive Officer be instructed to transfer \$1,000,000 in Net County Cost from the Sheriff's Department's Fiscal Year 2012-13 budget and appropriate the funds in Provisional Financing Uses for consideration during the Supplemental Budget for costs incurred by the Sheriff's Department when inmates are transferred to private hospitals for treatment.

Supervisors Antonovich and Yaroslavsky made a motion, seconded by Supervisor Yaroslavsky (Supervisor Knabe being absent), that the Board instruct the Chief Executive Officer, working with the Directors of Health Services and Mental Health, to:

- 1. Immediately identify \$9,400,000 to implement those recommendations in the Psychiatric Emergency Services (PES) Decompression Plan, which may not be funded with Mental Heath Services Act (MHSA) dollars;**
- 2. Establish a capital project utilizing \$4,000,000 of these funds to increase capacity and improve the physical configuration of the Olive View Medical Center Psychiatric Emergency Room;**
- 3. Transfer \$5,400,000 of these funds into Provisional Financing Uses to cover the remaining Fiscal Year 2012-13 costs for the PES Decompression Plan that are not elibible for MHSA funding. These projects are critical to address patient population needs, the ongoing overcrowding problems and the commitments made to regulatory agencies;**
- 4. Adopt and implement the 28 recommendations of the PES Decompression Plan (June 8, 2012 Chief Executive Officer's memo to the Board); and**
- 5. Work with the Director of Public Works to identify costs and funding for any capital expenditures necessary to implement Phase II of the PES Decompression Plan and report back to the Board as part of the Supplemental Budget with a plan to fund those remaining costs.**

Supervisor Ridley-Thomas made a motion, seconded by Supervisor Antonovich (Supervisor Knabe being absent), that the Board instruct the Chief Executive Officer to carryover up to \$1,450,000 in the Fiscal Year 2012-13 budget for virtualization costs to be incurred by the Internal Services Department, which replaces the Chief Executive Officer's recommended \$1,450,000 carryover for the Disaster Recovery Data Center.

By Common Consent, there being no objection (Supervisor Knabe being absent), the Board adjourned its Special Budget Deliberations Meeting of Monday, June 25, 2012 and continued this matter to Tuesday, June 26, 2012 at 10:00 a.m.

At its Special Adjourned Budget Deliberations Meeting of Monday, June 25, 2012 held on Tuesday, June 26, 2012, the Board took the following actions as indicated below and ordered such revisions, additions, and changes to the Chief Executive Officer's Budget recommendations as deemed necessary:

Supervisor Antonovich made a motion, and by Common Consent, there being no objection (Supervisor Knabe being absent), that the Chief Executive Officer and the Director of Public Social Services be instructed to report back to the Board in 30 days on the current In-Home Supportive Services anti-fraud staffing level with recommendations on ways the Department can leverage its resources to combat fraud and enhance its anti-fraud investigative methods to capture potential kick-backs by the providers.

Supervisor Yaroslavsky made a motion, and by Common Consent, there being no objection (Supervisor Knabe being absent), that the Chief Executive Officer be instructed to report back on a biweekly basis, on the progress being made in the Personal Services Assistance Council (PASC) to complete their mediation concerning PASC union negotiations.

By Common Consent, there being no objection (Supervisor Knabe being absent), the Board took the following actions:

- 6A. Instructed the Chief Executive Officer to transfer \$1,000,000 in Net County Cost from the Sheriff's Department's Fiscal Year 2012-13 budget and appropriate the funds in Provisional Financing Uses for consideration during the Supplemental Budget for costs incurred by the Sheriff's Department when inmates are transferred to private hospitals for treatment;**
- 6B. Instructed the Chief Executive Officer, working with the Directors of Health Services and Mental Health, to:**
- 1. Immediately identify \$9,400,000 to implement those recommendations in the Psychiatric Emergency Services (PES) Decompression Plan, which may not be funded with Mental Health Services Act (MHSA) dollars;**
 - 2. Establish a capital project utilizing \$4,000,000 of these funds to increase capacity and improve the physical configuration of the Olive View Medical Center Psychiatric Emergency Room;**
 - 3. Transfer \$5,400,000 of these funds into Provisional Financing Uses to cover the remaining Fiscal Year 2012-13 costs for the PES Decompression Plan that are not eligible for MHSA funding. These projects are critical to address patient population needs, the ongoing overcrowding problems and the commitments made to regulatory agencies;**
 - 4. Adopt and implement the 28 recommendations of the PES Decompression Plan (June 8, 2012 Chief Executive Officer's memo to the Board); and**
 - 5. Work with the Director of Public Works to identify costs and funding for any capital expenditures necessary to implement Phase II of the PES Decompression Plan and report back to the Board as part of the Supplemental Budget with a plan to fund those remaining costs;**

- 6C. Instructed the Chief Executive Officer to carryover up to \$1,450,000 in the Fiscal Year 2012-13 budget for virtualization costs to be incurred by the Internal Services Department, which replaces the Chief Executive Officer's recommended \$1,450,000 carryover for the Disaster Recovery Data Center;**
- 6D. Instructed the Chief Executive Officer and the Director of Public Social Services to report back to the Board in 30 days on the current In-Home Supportive Services anti-fraud staffing level with recommendations on ways the Department can leverage its resources to combat fraud and enhance its anti-fraud investigative methods to capture potential kick-backs by the providers; and**
- 6E. Instructed the Chief Executive Officer to report back on a biweekly basis, on the progress being made in the Personal Services Assistance Council (PASC) to complete their mediation concerning PASC union negotiations.**

Attachments: [Ridley-Thomas motion regarding Sheriff](#)
[Supervisors Antonovich and Yaroslavsky motion regarding PES Plan](#)
[Ridley-Thomas motion regarding Disaster Recovery Data Center](#)
[Chief Executive Officer's Memo for 6b.](#)
[Antonovich motion regarding IHSS Anti-fraud](#)
[Video 06-25-12](#)
[Video 06-26-12](#)

**IV. ITEMS FROM PREVIOUS MEETINGS WHICH WERE DEFERRED TO
BUDGET DELIBERATIONS 7 - 9**

7. Report by the Chief Executive Officer on a financing plan for a prioritized psychiatric emergency services decompression plan; and to include in the report the activities at Harbor-UCLA Medical Center to ease adolescent overcrowding, and the anticipated capital and operating costs of any replacement plan for the psychiatric urgent care facility. (12-2653)

William T Fujioka, Chief Executive Officer, presented a report.

By Common Consent, there being no objection, (Supervisors Yaroslavsky and Knabe being absent), the Chief Executive Officer's report was received and filed.

Attachments: [Report](#)
 [Video](#)

8. Report by the Chief Executive Officer and the Director of Community and Senior Services to identify at least \$3,500,000 in potential funding sources, including State and/or federal resources, to continue the Summer Youth Employment Program. (12-2704)

William T Fujioka, Chief Executive Officer, presented a report.

By Common Consent, there being no objection (Supervisors Yaroslavsky and Knabe being absent), the Chief Executive Officer's report was received and filed.

Attachments: [Report](#)
 [Video](#)

9. Report by the Chief Executive Officer on the ability of the Department of Human Resources to administer examinations centrally for all County departments, including the technical and complex examinations for the Department of Children and Family Services. (12-2705)

William T Fujioka, Chief Executive Officer, presented a report.

By Common Consent, there being no objection (Supervisors Yaroslavsky and Knabe being absent), the Chief Executive Officer's report was received and filed.

Attachments: [Report](#)
 [Video](#)

10. Approve the appropriations limit and the total annual appropriations subject to the limitation for Fiscal Year 2012-13, under Government Code, Section 7910 and California Constitution Article XIII B (Gann initiative). (12-2712)

By Common Consent, there being no objection (Supervisor Knabe being absent), the Board adjourned its Special Budget Deliberations Meeting of Monday, June 25, 2012 and continued this matter to Tuesday, June 26, 2012 at 10:00 a.m.

At its Special Adjourned Budget Deliberations Meeting of Monday, June 25, 2012 held on Tuesday, June 26, 2012, the Board took the following actions:

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Aye: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Video 06-26-12](#)

11. Approve the revised figures as the Final Budget for Fiscal Year 2012-13 and instruct the Auditor-Controller to prepare and present the Final Budget Resolution for Board adoption. (12-2713)

By Common Consent, there being no objection (Supervisor Knabe being absent), the Board adjourned its Special Budget Deliberations Meeting of Monday, June 25, 2012 and continued this matter to Tuesday, June 26, 2012 at 10:00 a.m.

At its Special Adjourned Budget Deliberations Meeting of Monday, June 25, 2012 held on Tuesday, June 26, 2012, the Board took the following actions:

William T Fujioka, Chief Executive Officer, addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Aye: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Video 06-26-12](#)

12. Approval of miscellaneous actions as follows:

1. Until otherwise ordered by the Board, authorize the Auditor-Controller, upon review and approval by the Chief Executive Officer, to make appropriation adjustments to departmental budgets for projects approved by the Quality and Productivity Commission;
2. Until otherwise ordered by the Board of Supervisors, authorize the Executive Director of the Los Angeles County Arts Commission to execute contracts and make other expenditures on behalf of the County of Los Angeles provided the following criteria are satisfied: (1) funds have been budgeted by the Board of Supervisors; (2) the contract or expenditure relates to activities or programs involving the Arts Commission; and (3) in the case of contracts, the agreement has been approved, as to form, by the Office of the County Counsel. For purposes of this delegation of authority, the phrase "activities or programs involving the Arts Commission" shall include, at a minimum, the following: (1) Organizational Grant and Technical Assistance Programs, (2) The John Anson Ford Theatres, Holiday Celebration and Free Concerts; (3) Arts Education, (4) the Civic Art Program, or other programs for which the Board has allocated funds;
3. Until otherwise ordered by the Board of Supervisors, authorize the Chief Executive Officer to prepare and execute contracts and make other expenditures on behalf of the County of Los Angeles provided the following criteria are satisfied: (1) funds have been budgeted by the Board of Supervisors; (2) the contract or expenditure relates to activities or programs involving the government programming channel commonly referred to as The County Channel and other County Multimedia Operations; and (3) in the case of contracts, the agreement has been approved, as to form, by the Office of the County Counsel. For purposes of this delegation of authority, the phrase "activities or programs involving the government programming channel and other County Multimedia Operations" shall include, at a minimum, the following: (1) production service contracts to develop new programming and support ongoing programming; (2) service contracts for support of live broadcast and rebroadcast of the Board of Supervisors meetings; or (3) service contracts that support County website content such as live and on-demand Board of Supervisors meetings and other County-related content;

4. Until otherwise ordered by the Board, instruct the Chief Executive Officer and the Executive Officer, Board of Supervisors to round to the nearest thousand dollars all financing uses, revenue and net County cost figures adopted by the Board during deliberations on the Final County Budget. Authorize the Chief Executive Officer to impose those fiscal controls necessary to ensure conformance with the Final County Budget;
5. Authorize the Chief Executive Officer to approve appropriation adjustments to departmental budgets without any monetary limitation from the allocation within the contracted program services funds for each district within the Board of Supervisors budget;
6. Authorize the Chief Executive Officer to approve transfers of appropriations within a budget unit up to \$250,000 per quarter;
7. Authorize the Chief Executive Officer to approve transfers of appropriations within a Department of Health Services General Fund or Enterprise Fund Hospital budget unit up to \$1,000,000 per quarter;
8. For purposes of Government Code Section 29125, Trial Court Operations shall constitute a single budget unit within the General Fund, with separate cost centers maintained for individual court Districts and Central Court Operations. Authorize the Chief Executive Officer and the Auditor-Controller to make appropriation adjustments between the above-mentioned cost centers within the Trial Court Operations' budget unit without any monetary limitation;
9. The following payments shall be made forthwith from the Music Center appropriation in the general fund upon written request of the Performing Arts Center which acknowledges such amounts as payments in full under the specified Agreements for Fiscal Year 2012-13:
 - Music Center Operating Services Agreement No. 70482 dated December 23, 1992, as amended September 14, 1999: Building Maintenance - \$2,908,000; Custodial Service - \$1,141,000; Grounds Maintenance - \$303,000; Usher Services - \$1,468,000; Security Services - \$2,970,000; First Aid Services - \$50,000, and Overhead \$605,000 for a total of \$9,445,000; and

- Walt Disney Concert Hall Maintenance and Operation Agreement dated December 23, 1992, as amended on September 14, 1999 and June 23, 2003: Building Maintenance - \$1,612,000; Custodial Service - \$694,000; Grounds Maintenance - \$182,000; Usher Services - \$1,165,000; Security Services - \$1,983,000; and First Aid Services - \$21,000, for a total of \$5,657,000. (12-2714)

By Common Consent, there being no objection (Supervisor Knabe being absent), the Board adjourned its Special Budget Deliberations Meeting of Monday, June 25, 2012 and continued this matter to Tuesday, June 26, 2012 at 10:00 a.m.

At its Special Adjourned Budget Deliberations Meeting of Monday, June 25, 2012 held on Tuesday, June 26, 2012, the Board took the following actions:

William T Fujioka, Chief Executive Officer, presented a verbal report.

After discussion, the Board took the following actions:

On motion of Supervisor Antonovich, and by Common Consent, there being no objection (Supervisor Knabe being absent), Recommendation No. 3 was continued two weeks to July 10, 2012.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, Recommendation Nos. 1, 2 and 4 through 8 were approved.

Aye: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, Recommendation No. 9 was duly carried by the following vote:

Aye: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

No: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Video 06-26-12](#)

13. Adopt the 2012-13 Budget Resolution, as presented by the Auditor-Controller. (12-2717)

By Common Consent, there being no objection (Supervisor Knabe being absent), the Board adjourned its Special Budget Deliberations Meeting of Monday, June 25, 2012 and continued this matter to Tuesday, June 26, 2012 at 10:00 a.m.

At its Special Adjourned Budget Deliberations Meeting of Monday, June 25, 2012 held on Tuesday, June 26, 2012, the Board took the following actions:

John Naimo, Assistant Auditor-Controller, addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board adopted the 2012-13 Budget Resolution.

Aye: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Knabe

Attachments: [Resolution](#)
 [Salaries and Employee Benefits Spreadsheet](#)
 [Video 06-26-12](#)

VI. MISCELLANEOUS

Public Comment 15

15. Opportunity for members of the public to address the Board on issues and/or requests related to the 2012-13 Budget.

Eric Preven addressed the Board. (12-3097)

Attachments: [Video](#)

Closing of June 25, 2012

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its Special Budget Deliberations Meeting at 12:05 p.m. to Tuesday, June 26, 2012 at 10:00 a.m.

The next Regular meeting of the Board will be Tuesday, June 26, 2012 at 9:30 a.m. (12-3212)

Opening June 26, 2012

The Adjourned Special Meeting of Monday, June 25, 2012 held on Tuesday, June 26, 2012 of the Board of Supervisors of the County of Los Angeles convened its Budget Deliberations at 12:05 p.m. in Room 381-B of the Kenneth Hahn Hall of Administration to discuss various Budget Deliberations items. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Don Knabe. (12-3211)

Recess on June 26, 2012

The meeting recessed at 11:36 a.m. following discussion of Budget Deliberations Item No. 2.

The Special Adjourned Budget Deliberations was reconvened and was called to order by the Chairman at 11:46 a.m.

Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Michael D. Antonovich and Zev Yaroslavsky, Chairman, presiding. Absent was Supervisor Don Knabe. (12-3209)

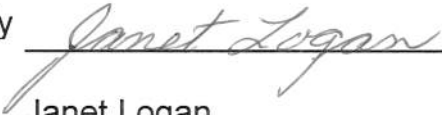
Closing of June 26, 2012

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the Adjourned Special Meeting of Monday, June 25, 2012 held on Tuesday, June 26, 2012 at 12:52 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Don Knabe.

The next regular meeting of the Board will be Tuesday, July 3, 2012 at 9:30 a.m. (12-3210)

The foregoing is a fair statement of the proceedings of the Special Budget Deliberations Meeting held Monday, June 25, 2012 and Tuesday, June 26, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Janet Logan
Chief, Agenda and Communications
Division, Board Operations